

Date: 03-17-16 Judge: O'GRADY  
Time: 11:08 To 11:23

Reporter: N. Linnell  
Interpreter: \_\_\_\_\_  
Language: \_\_\_\_\_

UNITED STATES of AMERICA

vs.

GREGORY THADDEUS POSEY  
Defendant's Name

1:15CR00355-001  
Case Number

John Zwerling and Cary Citronberg  
Counsel for Defendant

Kellen Dwyer  
Counsel for Government

Matter called for:

☐ Motions ☐ Setting Trial Date ☐ Rule 35 ☐ Arraignment  
☐ Appeal from USMC ☐ Sentencing ☐ Rule 20 & Plea ☐ Probation/Supervised Release Hrg  
☐ Pre-Indictment Plea ☒ Change of Plea ☐ Other: \_\_\_\_\_

Defendant appeared: ☒ in person ☐ failed to Appear  
☒ with Counsel ☐ without counsel ☐ through counsel

Filed in open court:

☐ Criminal Information ☒ Plea Agreement ☒ Statement of Facts ☐ Waiver of Indictment  
☐ Discovery Order

Arraignment & Plea:

☐ WFA ☒ FA ☒ PG ☐ PNG Trial by Jury: ☐ Demanded ☐ Waived

Defendant entered into an agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure as to Count  
3 of the Indictment, and the Court conditionally accepts the defendant's plea.

Defendant directed to USPO for PSI: ☒ Yes ☐ No  
Case continued to 07/01/16 at 9:00 a.m. for: ☒ Sentencing

Government's motion to dismiss remaining counts – GRANTED – Order entered and filed in open court..

Defendant continued on bond.

Email P.O., and Jury: X

Jury trial set: 04/25/16